

3 August 2022

National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: "Vodafone Idea Limited" (IDEA / 532822)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

The Board of Directors of Vodafone Idea Limited, at its meeting held today, have accepted the request of Mr. Himanshu Kapania to step down as the Non-Executive Chairman of the Board with effect from close of business hours on 18th August, 2022. He will, however, continue to be a Non-Executive Director on the Board of the Company.

Consequently, the Board has unanimously elected Mr. Ravinder Takkar, currently the Managing Director and Chief Executive Officer till 18th August, 2022 and who becomes a Non-Executive Director effective 19th August, 2022, as the Non-Executive Chairman. Mr. Takkar, a nominee of the Vodafone Group, is a telecom industry veteran with more than 30 years of experience. This includes significant experience across various roles in telecom companies. Mr. Takkar was also the Chairman of the Cellular Operators Association of India (COAI) for two years.

A copy of release being issued to media is enclosed herewith.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully, For **Vodafone Idea Limited**

Pankaj Kapdeo Company Secretary

Encl: As above

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Vodafone Idea Limited (formerly Idea Cellular Limited) An Aditya Birla Group & Vodafone partnership Birla Centurion, 10th to 12th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400030. T: +91 95940 04000 I F: +91 22 2482 0095 **Registered Office:**

Suman Tower, Plot no. 18, Sector 11, Gandhinagar - 382011, Gujarat. T: +91 79667 14000 | F: +91 79 2323 2251 CIN: L32100GJ1996PLC030976



Vodafone Idea Limited: Announcement

The following announcement is pursuant to the meeting of the Board of Vodafone Idea Limited held earlier today:

- The Board of Directors accepted the request of Mr. Himanshu Kapania, to step down as Non-executive Chairman of the Board, with effect from 18th August 2022. He will continue on the Board of Vodafone Idea Limited ("VIL") as Non-Executive Director.
- 2. The Board unanimously elected Mr. Ravinder Takkar, as Chairman of VIL Board, effective 19th August 2022.
- 3. The Board recorded appreciation of Mr. Himanshu Kapania's contribution over the last year, during which time the company has made significant moves in the market.
- 4. Mr. Ravinder Takkar currently MD and CEO of VIL, will bring in his vast experience of over three decades in guiding the company, in his role as Chairman.

About Vodafone Idea Ltd. (formerly Idea Cellular Ltd)

Vodafone Idea Limited is an Aditya Birla Group and Vodafone Group partnership. It is amongst India's leading telecom service provider. The company provides pan India Voice and Data services across 2G, 3G and 4G platforms. With the large spectrum portfolio to support the growing demand for data and voice, the company is committed to deliver delightful customer experiences and contribute towards creating a truly 'Digital India' by enabling millions of citizens to connect and build a better tomorrow. The company is developing infrastructure to introduce newer and smarter technologies, making both retail and enterprise customers future ready with innovative offerings, conveniently accessible through an ecosystem of digital channels as well as extensive on-ground presence. The company's equity share are listed on National Stock Exchange (NSE) and the BSE in India.



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